



**KITTERY PORT AUTHORITY  
TOWN HALL  
200 ROGERS RD.  
KITTERY, ME 03904**

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**Meeting Agenda  
Thursday October 6, 2016  
6:00p.m**

1. Introduction.
2. Pledge of Allegiance.
3. Agenda Amendment & Adoption.
4. Minutes: September 1, 2015
5. Harbormaster Report.
6. Public Hearings.
  - a. The Kittery Port Authority moves the hold a public hearing on an application by Douglas and Louise Basnett, 37 Mill Pond Road, Kittery, to add an additional 10'x20' float to existing pier and float.
7. Piers, Wharves, and Floats.
8. Public Segment.
9. Unfinished Business.
  - a. The Kittery Port Authority moves to approve revisions to the Harbormaster Job Description.
10. New Business
  - a. The Kittery Port Authority moves to address an estimate for winterization and inspection of town moorings in Pepperrell Cove.
  - b. The Kittery Port Authority moves to consider a request to the Town Council to terminate the 2011 Memorandum of Understanding.
  - c. The Kittery Port Authority moves to discuss the KPA-KTC Working Group

11. Board Member Discussion.
12. Committee and Other Reports.
  - a. Communications from the Chairperson.
    - Schedule for Future Work Shops
      - Harbor Water Use & Mooring Site Wait List Fee Review
      - Intergovernmental Memorandum of Agreement - Harbormaster
      - By-Laws Update
      - Rules and Regulations Revision
      - Private & Special Law Revision
  - b. Committee Reports.
    - Lighting and Railing Update
13. Executive Session.
  - a. The Kittery Port Authority moves to go into executive session in accordance with 1 M.R.S. §405 (6) (A) to discuss a personnel matter.
14. Adjournment.